

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 12 October 2006

TIME: 2:30 PM

LOCATION: Health Policy Forum

ATTENDANCE:

Committee II: Present: Raymond C. Coia, Esq., Sen. Catherine E. Graziano, RN, Ph.D., Robert J. Quigley, DC, (Chair), Reverend David Shire (Secretary)

Not Present: Rosemary Booth Gallogly

Excused Absence: Victoria Almeida, Esq., (Vice Chair), Wallace Gernt, Maria Gil, Denise Panichas, Larry Ross

Staff: Valentina D. Adamova, Michael K. Dexter, Joseph G. Miller, Esq.

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Time Extension for the Minutes Availability

The meeting was called to order at 2:35 PM. The Chairman noted that conflict of interest forms are available to any member who may have a conflict. The Chairman requested a motion for the extension of time for the availability of minutes pursuant to the Open Meetings Act. A motion was made, seconded and passed by four in favor and none opposed (4-0) that the availability of the minutes for this meeting be extended beyond the time frame provided for under the Open Meetings Act. Those members voting in favor were: Coia, Graziano, Quigley, Shire.

2. General Order of Business

The first item on the agenda was the application of **Newport Hospital** for a Certificate of Need to establish a Diagnostic Imaging Center in Portsmouth to provide radiology services, including Digital Mammography, Ultrasound, CT and MRI services. Staff's analysis on need and a state map delineating existing providers was handed out. Staff reviewed the handouts and read into the record the letter from XRA Medical Imaging ("XRA").

Staff provided a revised analysis on utilization and capacity in Rhode Island and in Newport Hospital's service areas. The applicant addressed the XRA letter and answered Committee's questions. The Committee discussed the proposal.

There being no further business the meeting was adjourned at 3:40 PM.

Respectfully submitted,

Valentina D. Adamova
Health Economics Specialist